

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ALDO VERA, JR., as Personal Representative  
of the Estate of Aldo Vera, Sr.,

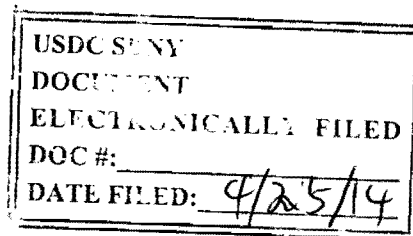
Plaintiff,

v.

THE REPUBLIC OF CUBA,

Defendant.

Case No. 12-CV-01596  
(AKH)



ALDO VERA, JR., as Personal Representative  
of the Estate of Aldo Vera, Sr.; and

JEANNETTE FULLER HAUSLER and WILLIAM  
FULLER, as court-appointed co-representatives of the  
ESTATE OF ROBERT OTIS FULLER, deceased, on  
behalf of all beneficiaries of the Estate and the  
ESTATE OF ROBERT OTIS FULLER; and

ALFREDO VILLOLDO, individually, and  
GUSTAVO E. VILLOLDO, individually and as  
Administrator, Executor, and Personal  
Representative of the ESTATE OF GUSTAVO  
VILLOLDO ARGILAGOS,

Petitioners,

v.

BANCO BILBAO VIZCAYA ARGENTINA (S.A.),  
et al.,

Garnishees-Respondents.

**STIPULATION  
EXTENDING TIME  
TO FILE THIRD-PARTY  
PETITIONS ALLEGING  
CLAIMS IN THE NATURE  
OF INTERPLEADER  
WITH RESPECT TO NON-  
EFT ACCOUNTS**

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WHEREAS, the Petitioners filed their Amended Omnibus Petition for Turnover Order on February 12, 2014 ("the Amended Turnover Petition") (Dkt. No. 423), seeking turnover of certain accounts held on the books of Citibank, N.A. ("Citibank") and JPMorgan Chase Bank, N.A. ("JPM Chase");

WHEREAS Exhibits 5 and Exhibit 10 to the Amended Turnover Petition, filed under seal, identify particular accounts held on the books of Citibank and JPM Chase, respectively, as to which Petitioners are seeking turnover;

WHEREAS "Schedule C" in both Exhibit 5 and Exhibit 6 identifies certain accounts that are not blocked wire transfers (the "Non-EFT Accounts");

WHEREAS, the Court so-ordered a Stipulation and Order Amending Order with Respect to Giving Notice of Turnover on March 26, 2014 (Dkt. No.455) that set a deadline of April 10, 2014 for the Garnishee-Respondents to file third-party petitions alleging claims in the nature of interpleader;

WHEREAS, the Court so-ordered a Stipulation Extending Time to File Third-Party Petitions Alleging Claims in the Nature of Interpleader with Respect to Non-EFT Accounts on April 11, 2014 (Dkt. No. 485) that extended the April 10, 2014 deadline for filing petitions in the nature of interpleader as to Non-EFT Accounts held by Citibank and JPM Chase until April 24, 2014;

WHEREAS, Citibank and JPM Chase are prepared to file their third-party petitions alleging claims in the nature of interpleader in respect of such Non-EFT Accounts; and



WHEREAS, counsel for Petitioners and counsel for Citibank and JPM Chase have determined that it would be appropriate to defer that filing for additional time to permit consideration of issues related to such claims,

NOW, THEREFORE, IT IS STIPULATED AND AGREED THAT:

The deadline for Citibank and JPM Chase to file third-party petitions alleging claims in the nature of interpleader as to the Non-EFT Accounts identified in Schedule C to Exhibits 5 and 10, respectively, to the Amended Turnover Petition is hereby extended through and including May 1, 2014.

Dated: April 23, 2014  
New York, New York

KOHN, SWIFT, & GRAF, P.C.

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*Attorneys for Jeannette Fuller Hausler*

WHEREAS, counsel for Petitioners and counsel for Citibank and JPM Chase have determined that it would be appropriate to defer that filing for additional time to permit consideration of issues related to such claims,

NOW, THEREFORE, IT IS STIPULATED AND AGREED THAT:

The deadline for Citibank and JPM Chase to file third-party petitions alleging claims in the nature of interpleader as to the Non-EFT Accounts identified in Schedule C to Exhibits 5 and 10, respectively, to the Amended Turnover Petition is hereby extended through and including May 1, 2014.

Dated: April 23, 2014  
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*Attorneys for Aldo Vera, Jr.*

Dated: April 25, 2014  
New York, New York

  
Honorable Alvin K. Hellerstein  
United States District Judge 